

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Friday, November 21, 2014

10:00 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2014 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

(Meeting materials and minutes also available at same location on website above)

### **Resources** (available online):

- Minutes from the September and October 2014 ICH meetings
- ICN Locations
- 2014 DRAFT Letter to the Governor
- Comments Received on the Letter to the Governor

*Note: At least 20 members are needed to obtain a quorum (out of 38 members). Iowa Code 16.100A specifies the following: "A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership."*

- I. ICN and Conference Phone Line Etiquette Review (*Press #6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*)
- II. Introductions (ICN sites first, conference phone line second, IFA location last)
- III. Approval of Agenda (*Action Item*)
- IV. Approval of September 19, 2014 and October 10, 2014 Minutes (*Action Item*)
- V. Committee/Task Force Reports
  - **Executive Committee** (*Donna Phillips*)
    - Upcoming meeting: Friday, December 19<sup>th</sup>, 10:00 a.m.
  - **Nominating Committee** (*Ben Brustkern*)
    - Council member presentation form
    - Quorum discussion
    - Welcome to new council representative from Iowa Workforce Development, Scott Mather.
  - **Continuum of Care Committee** (*Zeb Beilke-McCallum*)

# ***The Iowa Council on Homelessness***

- Discussion of the 2015 Balance of State Continuum of Care Program Application Timeline; *Executive Committee set January 2015 as to when a timeline should be in place for the 2015 CoC Competition.*
  - **Policy & Planning** (*Crissy Canganelli/Tony Timm*)
    - Update on the current work with State Public Policy Group for the implementation phase of recommended Standards for Homelessness Programs (*see report below*).
  - **Public Awareness Committee** (*David Binner/Stefanie Munsterman-Robinson*)
    - Motion: Approve a final draft of the 2014 Letter to the Governor (*Action Item*).
    - Reminder: March 18, 2015, Day on the Hill
  - **Progressive Engagement/Coordinate Intake** (*David Hagen*)
    - Discuss “2015 Methodology Guide for the Point in Time,” *a recent publication from HUD, giving guidance on the annual homeless count.*
  - **Research and Analysis Committee** (*David Hagen*)
- VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
- Point in Time Update. *The Point in Time is a count of the number of people experiencing homelessness in the geographic area. It is conducted by most CoCs during the last ten days in January.*
- VII. **Special Initiative: Standards for Homeless Programs—Implementation Phase** (*Arlinda McKeen, State Public Policy Group*)
- Update on work plan and progress to date.
  - Upcoming Stakeholder Outreach meetings:
    - i. December 10<sup>th</sup>: Waverly
    - ii. December 11<sup>th</sup>: Sioux City
    - iii. December 12<sup>th</sup>: West Des Moines (WDM Learning Resource Center, 3550 Mills Civic Parkway, West Des Moines, IA 50265)
    - iv. December 16<sup>th</sup>: Council Bluffs
    - v. December 17<sup>th</sup>: North Liberty (North Liberty Public Library, 520 W Cherry St., North Liberty, IA 52317)
  - Save the Date: January 16<sup>th</sup>, 2015: all Iowa Council on Homelessness members invited to attend special afternoon meeting/retreat related to the project, following the scheduled council meeting that morning (details to come).
- VIII. **Other Reports/Items:**

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- Laura Hessburg of the Iowa Coalition Against Domestic Violence and Andrew Duffelmeyer of the ACLU will discuss an act relating to the right of a resident, tenant and landlord to summon police and emergency assistance without penalty.

## IX. Old Business

## X. New Business

- ICH Meeting Dates through calendar year 2015
  - i. January 16, 2015
  - ii. March 18, 2015
  - iii. May 15, 2015
  - iv. July 17, 2015
  - v. September 18, 2015
  - vi. November 20, 2015

## XI. Public Comments

## XII. Date for Next Meeting: Friday, January 16, 2015, at 10:00 AM at the Iowa Finance Authority in Des Moines (*unless special meeting called earlier*).

## XIII. Adjourn

*Note: Agenda items may be taken out of order at the discretion of the Council Chair*